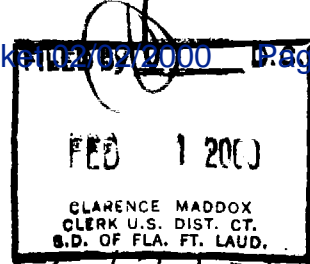


UNITED STATES DISTRICT COURT
Southern District of Florida



UNITED STATES OF AMERICA)
Plaintiff)

U.S. Marshal # 55172-01

Case Number: CR 00-6003-cr-Dimi
REPORT COMMENCING CRIMINAL

-vs-

ACTION

Stein, Mitchell
Defendant

TO: Clerk's Office MIAMI
U.S. District Court

FT. LAUDERDALE
(circle one)

W. PALM BEACH

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN
MAGISTRATES COURT ABOVE

All items are to be completed. Information not applicable or
unknown will be indicated "N/A".

(1) Date and Time of Arrest: 1-28-00 11:00 am/pm

(2) Language Spoken: English

(3) Offense (s) Charged: Income Tax

(4) U.S. Citizen ☐ Yes ☐ No ☐ Unknown

(5) Date of Birth: 1-16-47

(6) Type of Charging Document: (check one)
☒ Indictment ☐ Complaint To be filed/Already filed
Case# _____

☐ Bench Warrant for Failure to Appear
☐ Probation Violation Warrant
☐ Parole Violation Warrant

Originating District: FLA

COPY OF WARRANT LEFT WITH BOOKING OFFICER ☐ YES ☐ NO

Amount of Bond: \$ 50,000 P/s
Who set Bond: Self

(7) Remarks: self-sum.

(8) Date: 1-28-00 (9) Arresting Officer: _____

(10) Agency: self (11) Phone: _____

(12) Comments: _____

10/12